

Campus Recreation Advisory Committee

Minutes from Friday, May 19, 2017 meeting at 2:01-2:53pm
Campus Public Safety Conference room

- 1) Call to Order
 - a) Rip calls meeting to order at 2:01pm
- 2) Role Call
 - a) In attendance
 - i) Frank Calzada III (student)
 - ii) Preston Neumann (student)
 - iii) Rob Troyer (F/S)
 - iv) Tashawna Wright (student)
 - v) Angela Barry (F/S)
 - vi) Melissa Bergeland (ex officio)
 - vii) Rip Horsey (ex officio)
 - b) Not in attendance
 - i) Andy Main (ex officio)
 - ii) Megan Krag (student)
- 3) Minutes Approval of March 15, 2017 and May 5, 2017 minutes
 - a) Preston moves to approve both meeting's minutes
 - i) Frank Seconds
 - b) Q/A
 - c) Discussion
 - d) Motion Passes (5,0,0,)
- 4) Agenda Approval
 - a) Frank moves to approve the agenda
 - i) Rob Seconds
 - b) Q/A
 - c) Discussion
 - d) Motion Passes (5,0,0,)
- 5) Old Business
 - a) Turf Field Usage patterns / priority request
 - i) Rip asked Rob, Preston and Frank to summarize what they heard from the May 5th meeting
 - ii) Preston mentioned how each club sport team described being workable towards each other and their field usage
 - iii) Frank discussed how the representatives from Soccer after hearing all the aspects of the Turf Field priority request did not have a problem with it, but more on the lack of communication amongst Athletic teams.
 - iv) Rip explained the edits from the May 5, 2017 meeting that included the 20 hour per week limit for fall, winter and spring, but increased the usage to 25 hours per week during summer. This would allow the teams to practice up to 5 hours each day and then they can choice to practice either on their own grass fields, NPE courts, Stadium weight room or Rubber room.
 - v) Rip also discussed that it would be the Athletic Department that prioritized the field usage to eliminate the back and forth issues of multiple request and constant expansion of hours request; each entity would know when they are scheduled on the Turf Field.
 - vi) Rip brought up the debt service payment that each student should be paying per term to use the facility.
 - vii) Preston mentioned that it would be better to ask the department to pay for the fee versus the individual student.
 - viii) Tashawna stated it is just like a rental for the space since the majority of the students are not in class.
 - b) Rob moves to approve the Turf Field Usage report recommendations and polices including a discussion with the Business Office about debt service payment.

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- i) Angie Seconds
- c) Q/A
- d) Discussion
- e) Motion Passes (5,0,0,)
- 6) Lead Climbing
 - a) Rip brought up some of the limitations of certification for current Climbing Specialist and the future number of climbers who may be lead climbing. The plan to move forward will be to establish a renewal period during the first two weeks of the fall term for lead climbing and run two classes (one in fall and one in winter).
 - b) As a committee everyone felt this was a good trial to see how the program would grow and if there needed to be any additional training for climbing staff.
- 7) Strategic Plan update
 - a) Rip introduced that the Campus Recreation Department would be working on a 3-year Strategic Plan over the summer and fall.
- 8) Adjournment
 - a) Adjourned at 2:53pm

CRD Advisory Committee

Tashawna Wright, student (twright13@wou.edu)
Frank Calzada III, student (fcalzadaiii13@wou.edu)
Preston Neumann, student (pneumann13@wou.edu)
Megan Krag, student (mbrown15@wou.edu)
Angela Barry, F/S (barrya@wou.edu)
Rob Troyer, F/S (troyerr@wou.edu)
Andy Main, ex officio (maina@wou.edu)
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